



**DC Health Benefit Exchange Authority
Executive Board Meeting (Conference Call)
Minutes**

**Wednesday, October 23, 2013
4:30 pm**

Members Present: Dr. Henry Aaron, Dr. Mohammad Akhter, Dr. Leighton Ku, Diane Lewis (Chair), Kate Sullivan Hare

Members Absent: David Berns, Dr. Joxel Garcia, Kevin Lucia, Khalid Pitts, Wayne Turnage, William White

I. Welcome, Opening Remarks and Roll Call, *Diane Lewis, Chair*

There was a roll call of members present to confirm that there was a quorum. A quorum was met with five voting members present listed above.

II. Approval of Minutes, *Diane Lewis, Chair*

The minutes from the meeting of October 9th were unanimously approved by roll call vote. Voting in favor were Dr. Aaron, Dr. Akhter, Dr. Ku, Ms. Lewis, and Ms. Sullivan Hare.

III. Roll Call Vote to Move into Executive Session

A motion was made to move into closed executive session pursuant to the Open Meetings Act, DC Code Sections 2-575(b) (2) and 31-3171.11. Upon a unanimous roll call vote of the members present, the meeting went into closed executive session to discuss procurement matters. Voting in favor were Dr. Aaron, Dr. Akhter, Dr. Ku, Ms. Lewis, and Ms. Sullivan Hare.